

Borough of Rocky Hill
Borough Council
Revised Agenda
December 2, 2013-7:30 PM

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT –
This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 16, 2013. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
4. ROLL CALL
5. MAYOR’S COMMENTS
6. APPROVAL OF MINUTES
 - o Regular Meeting Minutes 11/18/13
7. PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)
8. STATE POLICE REPORT
9. ENGINEER’S REPORT
10. CHIEF FINANCIAL OFFICER’S REPORT
11. APPROVAL OF VOUCHERS TO BE PAID
 - o Bill List Dated 12/2/2013
12. SPECIAL BUSINESS
 - o Resolution 2013- :Authorizing the Transfer of Funds in the Current and Utility Funds of The Borough of Rocky Hill for the Budget Year 2013
 - o Resolution 2013- :Authorizing the Cancellation of Appropriations in the Current Fund for the Year 2013
13. UNFINISHED BUSINESS
 - o Approval of Towing Licenses for 2014
 - Somerset Hills Towing
 - Dependable Motor
 - Stewarts Towing
 - o Discussion of Payouts for FEMA reimbursements due to Hurricane Irene
 - o Discussion of Single Point of Contact for Borough Insurance matters

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- Discussion of Best Practices for publishing of Agendas, (Draft) Ordinances, and (Draft) Resolutions, et al. to Borough Web-site
- Discussion of transferring Borough Internet/Phone provider
- Discussion of Employee Compensation
- Discussion of 2014 Meeting Dates

14. NEW BUSINESS

15. COMMUNICATIONS (listed below)

16. FINAL PUBLIC COMMENT - (MEMBERS OF THE PUBLIC WISHING TO ADDRESS THE MAYOR AND COUNCIL ARE REQUESTED TO STAND AND STATE THEIR NAME AND ADDRESS FOR THE RECORD.)

17. ADJOURNMENT

COMMUNICATIONS